

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

CRISTINA FIAHLO CASSIANO

CRIMINAL NO.

VIOLATIONS:

04 CR 10277 RCL

8 U.S.C. § 1326(a)

Illegal Reentry of a Removed Alien

42 U.S.C. § 408(a)(7)(A)

Use of a Social Security

**Number Assigned Based on False
Information**

INFORMATION

COUNT ONE: **(8 U.S.C. § 1326(a) – Illegal Reentry of a Removed Alien)**

The United States Attorney charges that:

On or about August 31, 2004, at Framingham, in the District of Massachusetts,

CRISTINA FIAHLO CASSIANO

defendant herein, being an alien and having been excluded, removed and deported from the United States, was found in the United States without having received the express consent of the United States Attorney General prior to March 1, 2003, or the express consent of the Secretary of the Department of Homeland Security since that date, to reapply for admission to the United States.

All in violation of Title 8, United States Code, Section 1326(a) and (b) and Title 6, United States Code, Section 202(3) and (4) and Section 557.

COUNT TWO: (42 U.S.C. § 408(a)(7)(A) Use of a Social Security Number Assigned Based on False Information)

The United States Attorney further charges that:

On or about August 8, 2001, at Framingham, in the District of Massachusetts,

CRISTINA FIAHLO CASSIANO

defendant herein, did for the purpose of obtaining anything of value from any person, or for any other purpose, to wit, to obtain a Massachusetts Driver's License, willfully, knowingly and with intent to deceive used a social security account number assigned by the Commissioner of Social Security on the basis of false information furnished to the Commissioner of Social Security by the defendant or by another person.

All in violation of Title 42, United States Code, Section 408(a)(7)(A).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:



SETH P. BERMAN
Assistant U.S. Attorney

Date: September 14, 2004

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. III Investigating Agency ICE

City Framingham Related Case Information:

County Middlesex Superseding Ind./ Inf. Yes Case No. _____
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number MJ 04-51
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Cristina Fialho CASSIANO Juvenile ☐ Yes ☒ No

Alias Name _____

Address 258 Union Avenue, Apt 7, Framingham, Massachusetts

Birth date (Year only): 1978 SSN (last 4 #): 6032 Sex F Race: HISPANIC Nationality: BRAZIL

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Seth P. Berman Bar Number if applicable 629332

Interpreter: ☒ Yes ☐ No List language and/or dialect: Portuguese

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: August 31, 2004

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony Two

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 14, 2004 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Cristina Fialho CASSIANO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 USC 1326(a)</u>	<u>Illegal Reentry of Removed Alien</u>	<u>One</u>
Set 2	<u>42 USC 408(a)(7)(A)</u>	<u>Social Security Number Fraud</u>	<u>Two</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: